

**TOWN OF LONG LAKE  
BOARD MEETING MINUTES**

**February 11, 2025**

**Town Hall**

The regular monthly Town Board meeting was called to order at 6:00 pm by Chairman Bob Moullette. Supervisor I, Jeff Bauer, and Supervisor II, Terry O'Brien, were present, along with Clerk Debbie Bouma. Treasurer Brenda Derousseau was absent due to illness. The Pledge of Allegiance was recited. The Clerk confirmed the verification of notices.

**Approval of Minutes from January 14, 2025, Regular Board Meeting and January 21, 2025 Caucus:** Motion by O'Brien and seconded by Bauer to approve January 14, 2025, Regular Board Meeting minutes as presented. 3- Ayes. Motion carried. Motion by O'Brien and seconded by Moullette to approve January 21, 2025, Caucus Meeting minutes as presented. Bauer abstained as he did not attend the meeting, 2- Ayes. Motion carried.

**Approval of Financial Report:** Motion by Bauer and seconded by O'Brien to accept the Treasurer's Financial Report as presented. 3-Ayes. Motion carried.

**Groeschl Forestry Consulting, Inc. update on the timber sale project on Town Property:** Jeff and Andy from Groeschl Forestry explained the bids and the process for the timber sales, which would take place in the fall of 2025 and winter of 2025.

**Consider/Approval Indianhead Scout Camp, Inc. to Rezone 1.8 acres in Tax ID # 169944-51. 38 acres, zoned forestry, GOV LOT 1 in Section 12, Township 37, Range11W, to rezone 1.18 to Residential Recreation 1 (publish dates 2/05 and 2/12, Public Hearing 2/25/25):** Motion by Moullette and seconded by Bauer to approve Indianhead Scout Camp, Inc. to rezone 1.8 acres in Tax ID # 169944-51. 38 acres, zoned forestry, GOV LOT 1 in Section 12, Township 37, Range11W, to rezone 1.18 to Residential Recreation 1 as presented. 3-Ayes. Motion carried.

**Consider/Approval Hunt Hill's request for a Temporary "Class B" License for Ladies Night Out, September 11, 2025:** Motion by O'Brien and seconded by Bauer to approve Hunt Hill's request for a Temporary "Class B" License for Ladies Night Out, September 11, 2025, as present. 3-Ayes. Motion carried.

**Consider/Approval Hunt Hill's request for a Temporary Class "B" License for Jazz Night Americana w. Balderdash, August 15, 2025:** Motion by O'Brien and seconded by Bauer to approve Hunt Hill's request for a Temporary "Class B" License for Jazz Night Americana w. Balderdash, August 15, 2025, as present. 3-Ayes. Motion carried.

**Consider/Approval Hunt Hill's request for a Temporary Class "B"/ "Class B" License for Pints on the Prairie, August 16, 2025:** Motion by O'Brien and seconded by Bauer to approve Hunt Hill's request for a Temporary Class "B"/ "Class B" License for Pints on the Prairie, August 16, 2025, as presented. 3-Ayes. Motion carried.

**Consider/Approval Long Lake Chamber request for a Temporary Class "B" License for N.W.I.R.C. Races, February 15, 2025:** Motion by O'Brien and seconded by Bauer to approve Long Lake Chamber request for a Temporary Class "B" License for N.W.I.R.C. Races, February 15, 2025, as presented. 3-Ayes. Motion carried.

**Approve Resolution No. 2025-1 Disaster Proclamation- Elvers Road:** Motion by O'Brien and seconded by Bauer to approve Resolution No. 2025-1 Disaster Proclamation- Elvers Road that was signed on February 7, 2025, by Chairman Moullette at the time of the Elvers Road washout as present. 3-Ayes. Motion carried.

At this time, Todd Widdes of Todd's Ready Mixed offered to donate the Rip Rap for the spring repair project for Elvers Road.

Thanks to all those involved in the Elvers Road repair, as it was a real team effort. L and L Excavating, Todd' Ready Mix, Washburn County Highway Department, DNR, Washburn County Emergency Management, and Mike Houser.

**Discussion/Consider/Action on the Washburn County Zoning Committee's approval of the Scott Frolik /Milestone Materials Conditional Use Permit application:** Bauer stated, "Based on the facts and information

provided to and reviewed by the Town Planning Commission and this Town Board, which findings and determination were to deny the development and approval of a non-metallic mine at the property at 239 Lakken Road here in the Town, and that are part of this resolution, and due to the County Zoning Committee's approval of the Conditional Use Permit allowing for a non-metallic mine at Lakken Road property contrary to the Town's findings and determinations, I, Jeff Bauer, move that the Town of Long Lake join -without monetary contribution— in filing and pursuing an appeal of the grant of the CUP to the Washburn County Board of Adjustment seeking to reverse the Washburn County Zoning Committee decision of January 28, 2025, which approved the Milestone Materials Conditional Use Permit application for the property at 239 Lakken Road in Long Lake Township, or, in the alternative, support any such appeal should the Town be legally or otherwise unable to pursue the appeal as on its own accord." O'Brien seconded the motion. 2-Ayes, 1 Nay. Motion carried.

**Discussion/Consider/Approval of funding for sending out Comprehensive Plan Survey to Residents and/or Landowners in the Town of Long Lake:** Motion by O'Brien and seconded by Bauer to approve funding for sending out Comprehensive Plan Survey to Residents and/or Landowners in the Town of Long Lake not to exceed \$6000 with volunteers being used to stuff and collate the mailing to reduce the cost. 3-Ayes. Motion carried.

**Sunset Bar Closing in violation of Ordinance #2019-2 Business License Continuation Ordinance:** The Board discussed that Sunset Bar has been closed since October 2024.

**Public Comment:** Public Comments were held.

**Discuss/Action Road Projects:** The Elvers Road washout was discussed. The Clerk stated that the Disaster Aid funding would be sent in now that the resolution was approved and that an email just came stating that the town would be eligible for Disaster Damage Aid funds.

The Laundromat Road Project will be published for bid in the Spooner paper on 2/12/25 and 2/19/25. Bids will be opened at the March 11, 2025, meeting.

**Public Comment on Agenda Items Only:** Public comments on agenda items were held.

#### **Reports of Town Officers**

**Debbie** – A February 18<sup>th</sup>, 2025, Spring Primary Election will be held this year.

**Brenda** – Wrapping up taxes.

**Jeff** – none

**Terry**, Thanks to all those involved in Elvers Road. I want to be sure the board acknowledges all the work the Town Clerk has done in the last five days to ensure the town's Disaster Aid funding.

**Bob** – Attended BFCES meeting. Starting January 2025, these BFCES meetings will be held on every other monthly basis.

**Correspondence:** The correspondence was on the table for the Board members to review and will be kept with the Clerk's meeting records.

**Approve Vouchers for Payment:** O'Brien motioned, seconded by Bauer, to pay vouchers # 6443-6463 and the EFT. 3-Ayes. Motion carried.

**Adjournment:** Motion from O'Brien and seconded by Bauer, the meeting was adjourned at 8:04 pm. 3-Ayes. Motion carried.

Respectfully submitted by

Debbie Bouma, Town Clerk